

(There minutes are subject to approval at the Wednesday, April 19, 2017 Fair Committee Meeting)

**MINUTES FOR LAFAYETTE COUNTY FAIR COMMITTEE MEETING  
WEDNESDAY, MARCH 22, 2017  
LAFAYETTE COUNTY BOARDROOM  
DARLINGTON, WI  
6:00 P.M.**

Members present: Jack Wiegel, Jack Sauer, Larry Ludlum, Steve, Spensley and Gerald Heimann, Jolante Olson and Kari Ruf. Ted Wiegel was excused.

J. Wiegel called meeting to order at 6:00 p.m. He asked if agenda had been properly posted. Olson stated it was posted at the courthouse, municipal building, library, fair office, on the county website and mailed to Republican Journal. Motion by Sauer and second by Spensley to approve agenda as printed. Motion carried.

Motion by Ludlum, second by Sauer to approve minutes for February. Motion carried.

No public comment.

Olson proposed two updates to the fair which included listing 2016 trophy donors' in the newspaper verses fairbook, so it would be seen by more people. The other suggestion was to give exhibitors sticker ribbons, and stickers could be turned in for actual ribbons at the fair office. Many ribbons are left behind, destroyed or donated back. Motion by Sauer and second by Heimann to put trophy list in the paper and use sticker ribbons with the option to trade those at the fair office for real ribbons. Motion carried.

A motion by Sauer, second by Ludlum to approve port-a-pot and services from Jeff Monson for 2017 fair. Motion carried. LCLC proposed to update the pig/sheep barn with additional outlets. Motion by Sauer, second by Heimann to approve proposal.

Matt Crist spoke on behalf of the races. He explained the improvements the group made to the grounds. Motion by Sauer, second by Spensley to renew the summer contract. Motion carried. The fair contract for races on Friday was also reviewed, with no changes from 2016. Motion by Sauer, second by Ludlum to approve that contract. Motion carried.

The committee reviewed the Mason Contract for their services during the fair. Olson explained there were no changes from last year. A motion by Ludlum, second by Sauer was made to approve the Mason Contract. Motion carried.

A motion by Spensley to remove any parking by the guardrail in front of the dairy and beef barns was made. Second was by Heimann. Motion carried.

Discussion on Madison County for Wednesday determined a show from 7:30 – 10:00 p.m. may be better. Olson would look into this time frame and get prices for a bus company to bus Madison area fans down to the concert. Heimann made a motion to approve the Madison County contract. Second by Sauer. Motion carried.

Committee reviewed March vouchers. Motion by Heimann, second by Spensley to approve vouchers. Motion carried.

Next meeting is Wednesday, April 19 at 7:00 p.m. at the county boardroom.

Sauer made a motion to adjourn meeting at 8:30 p.m. Second by Ludlum. Motion carried.